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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
THE UNIVERSITY OF CONNECTICUT

Held at the University of Connecticut at Storrs
Bishop Center, Room 7 Storrs, Connecticut
March 10, 1989

The meeting was called to order at 10:35 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Altschuler, Andersen, Brown, Dowling, Leone, Opinsky, Parker, Rich, Saslow, Rossi, Tirozzi, Stroh and Ushery.

Trustees absent were: Governor O'Neill, Messrs. Lawrence, Kleban, and Mrs. Kronholm.

University staff present were: Provost Tighe, Vice Presidents Giffen, Wiggins, Jones, Brown, Attorney Kleinman and Mrs. Burns.

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

- I. In order to accommodate those members of the public who had time constraints and wished to address the Board, Chairman Canzonetti opened the floor at this time to public participation.

Dr. Catherine Cleare addressed the Board with regard to tenure.

- II.A. On a motion by Mr. Rossi, seconded by Mr. Altschuler, the BOARD VOTED to go into executive session at 10:50 a.m. for the purpose of discussing matters of personnel, litigation, and collective bargaining. The Chairman noted that based on the advice of counsel, only the staff members whose presence was necessary to provide their opinion would be permitted to attend executive session.

Vice President and Provost Tighe, Attorney Kleinman, and Mrs. Burns were present during the entire executive session. All members of the Board noted above were present at this time.

Items discussed during Executive Session were as follows:

1. Collective Bargaining issues were reviewed by Provost Tighe. Assistant Vice President for Academic Affairs, Joan Geetter, was present for this portion.
2. Personnel matters were discussed by Provost Tighe. Dr. Mulvihill and Tom Giolas were present for part of the discussion.

Executive Session recessed at 1:15 p.m. for luncheon, and reconvened at 1:35 p.m. Executive Session ended at 2:10 p.m., and the meeting was reconvened in Open Session at 2:20 p.m.

II. B. The Report of the Chairman included the following items:

1. On a motion by Mr. Ushery, seconded by Mr. Tirozzi, THE BOARD VOTED to approve the minutes of the February 10, 1989 Board of Trustee meeting.
2. On a motion by Mr. Saslow, seconded by Mr. Leone, THE BOARD VOTED to approve the following items listed on the Consent Agenda:
 - a. Approval and/or ratification of the lists of Health Center/Hospital contracts and agreements and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes.
 - b. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board minutes.
3. On a motion by Mr. Leone, seconded by Mr. Andersen, THE BOARD VOTED to approve a formal list of the awards of tenure, promotions, sabbatic leaves, changes in salary, and moving expenses as recommended by the President and as listed on the personnel list. A copy of the

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approved list is attached to the file copy of the Board minutes.

4. On a motion by Dr. Opinsky, seconded by Mr. Ushery, THE BOARD VOTED to give a terminal appointment to Dr. Jeffrey M. Augenbaum for the 1989-90 academic year.

On a motion by Mr. Leone, seconded by Mr. Tirozzi, THE BOARD VOTED to give a terminal appointment to Dr. Catherine C. Cleare for the 1989-90 academic year.

5. Chairman Canzonetti reminded Trustees of the Faculty-Trustee Dinner scheduled for Friday, April 14, 1989. He noted that it is an excellent opportunity for faculty and trustees to become better acquainted, and encouraged all trustees to attend.
6. Dr. Canzonetti noted that the April Board meeting will begin at 11:00 a.m., and will be followed at 2 p.m. by a joint meeting of the Trustees and the Executive Committees of the UConn Foundation Board and the Alumni Association Board.

C. The report of the President included the following items:

1. Several trustees, as well as Dr. Mulvihill, expressed concern regarding the language and provisions of the alcohol and drug abuse policy. Dr. Mulvihill recommended that when the review of the policy is scheduled, the Health Affairs Committee of the Board study the policy in more detail as it relates to research, etc. at the Health Center, and make its recommendations to the Board.

On the recommendation of Attorney Kleinman, Chairman Canzonetti amended the motion to include a review of the policy as soon as Federal regulations are published, or sooner if a serious problem occurs.

On a motion by Mr. Saslow, seconded by Dr. Dowling, THE BOARD VOTED to approve the alcohol and drug abuse policy for employees as amended..

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On a motion by Dr. Dowling, seconded by Mr. Leone, THE BOARD VOTED to approve the motion as amended. A copy of the background information, as agenda Attachment Q, is attached to the file copy of the Board minutes.

2. On a motion by Mr. Andersen, seconded by Mr. Saslow, THE BOARD VOTED to approve an Increase in Rate of Travel Reimbursement for Managerial, Confidential, Exempt and Non-represented Employees. A copy of the background information, as agenda Attachment R, is attached to the file copy of the Board minutes.
 3. President Casteen noted that Peat, Marwick, Mitchell is carrying out the limited audit of the Foundation accounts at the Health Center, and that the final report is not expected until the April Board meeting.
 4. The President reported that the University had requested a special hearing during the coming week in the General Assembly for a general discussion of matters surrounding the Foundation.
 5. President Casteen expressed his concern and support for faculty members wrongly accused of illegal acts concerning research funds deposited in the University's Foundation.
- D. There was no report from the Board of Governors.
- E. Dr. Lawrence's report for the Student Life Committee was presented by David Ushery and included the following:

Mr. Ushery reported that the Student Life Committee had met on February 23rd. The entire meeting was devoted to a presentation concerning discipline at the University. The role of the staff of the Departments of Student Affairs and Residential Life were reviewed and explained. Philosophy, policies and procedures related to the Student Conduct Code were presented by Cindy Long, Complex Coordinator in the Department of Residential Life.

The next meeting is scheduled for Wednesday, March 22, 1989 at 5:30 p.m.. At that time, the committee will receive information concerning the seven-day meal plan, and the chair of the

Alcoholic Beverage Policy Review Committee will present an update. Action will be taken on the revised policy for student activity fees.

- F. Mrs. Bradlau's report for the Community Relations Committee included the following:
1. The committee heard a report from Todd Turner regarding alumni recognition in the new sports center. Lotta Casteen presented an overview of her role as the President's spouse as well as her involvement in social and community activities.
- G. Mr. Rich's report for the Budget & Finance Committee included the following items:
1. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to approve an increase in the expenditure authority of the University of Connecticut Tuition Fund for fiscal year 1989-89 from \$27,961,600 to \$29,242,500, an increase of \$1,280,900. A copy of the background information, as agenda Attachment S, is attached to the file copy of the Board minutes.
 2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to authorize the Administration of the University to request the Public Works Leasing and Property Acquisition Division to enter into a lease with the University of Connecticut Alumni Association, Inc. for use of approximately 1,900 square feet of office space by the University's Alumni Office. This lease should be for five years with an option to renew for then years, at the cost of \$1.00. A copy of the background information, as agenda Attachment T, is attached to the file copy of the Board minutes.
- H. Dr. Dowling's report for the Health Affairs Committee included the following items:
1. On a motion by Dr. Dowling, seconded by Dr. Opinsky, THE BOARD VOTED to authorize the John Dempsey Hospital to renew the contract with the John Dempsey Hospital Finance Corporation for the purchase of drugs, on behalf of the Hospital, from the McKesson Drug Company, and authorize the transfer of up to \$1,500,000 on an as-needed

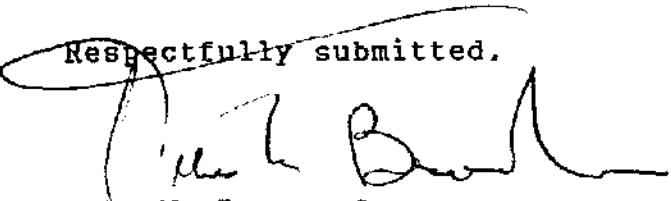
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basis to reimburse the Finance Corporation for such purpose. A copy of the background information, as agenda Attachment U, a copy of which is attached to the file copy of the Board minutes.

2. On a motion by Dr. Dowling, seconded by Mrs. Bradlau, THE BOARD VOTED to approve the proposed University of Connecticut Health Center Capital Budget for 1990-91 and 1990-1995 Facilities Plan as amended to reflect 25.5 million dollars in project costs for the Hospital Support Building, originally anticipated in construction during the 1989-90 fiscal year. A copy of the background information, as agenda Attachment V, a copy of which is attached to the file copy of the Board minutes.
 3. Dr. Dowling also reported that quality assurance is reviewed at each committee meeting, and quality continues to be satisfactory
- I. Mr. Brown's report for the Institutional Policy Committee included the following:
1. On a motion by Mr. Brown, seconded by Mr. Andersen, THE BOARD VOTED approval of the proposal for the Women's Studies Major. This item is listed as agenda attachment W, and is attached to the file copy of the Board minutes.
- J. Dr. Canzonetti noted that the next meeting of the Board of Trustees is scheduled for Friday, April 14, 1989, beginning at 11:00 a.m. at the Centennial Alumni House, if ready, or the Bishop Center, Storrs campus. Chairman Canzonetti urged all trustees to attend since the afternoon session of the April meeting is devoted to the University's Foundation and Alumni Association issues of mutual interest.
- K. No further business appearing, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,


Otha N. Brown, Jr.
Secretary